
MINUTES

WEDNESDAY 16 MARCH 2011

**1.03PM – 1.29PM
(1.13PM – 1.29PM PUBLIC EXCLUDED)**

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Councillor Gill (Chair) (1.03pm – 1.29pm)
Councillor Best (1.03pm – 1.29pm)
Councillor Foster (1.03pm – 1.29pm)
Councillor Lester (1.06pm – 1.29pm)
Councillor Morrison (1.03pm – 1.29pm)
Councillor Pepperell (1.03pm – 1.29pm)

APOLOGIES:

Mayor Wade-Brown

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop – Committee Adviser

008/11RP **APOLOGIES**
(1215/53/IM)

**Moved Councillor Gill, seconded Councillor Foster, the motion that
apologies for absence be accepted from Mayor Wade-Brown**

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Accept apologies for absence from Mayor Wade-Brown.*

009/11RP **MINUTES FOR CONFIRMATION**
(1215/53/IM)

Moved Councillor Gill, seconded Councillor Morrison, the motion that the Regulatory Processes Committee approve the minutes of the meeting held on Wednesday 15 December 2010 having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Approve the minutes of the meeting held on Wednesday 15 December 2010 having been circulated, be taken as an accurate record of that meeting.*

010/11RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest declared.

011/11RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation.

012/11RP **DEPUTATION**
(1215/53/IM)

NOTED:

Rose Artemiev representing the Brooklyn Northern United Football Club addressed the meeting regarding Report 2 - Granting of a Ground Lease to the Brooklyn Smallbore Rifle Club Incorporated.

(Councillor Lester joined the meeting at 1.06pm.)

She advised that the Club is supportive of the granting of a ground lease to the Brooklyn Smallbore Rifle Club Incorporated in accordance with the Reserves Act 1977.

013/11RP **PROPOSED ROAD CLOSURES** (1.11PM – 1.12PM)
10 APRIL 2011 TO 19 JUNE 2011
 Report of Gail Reeves – Street Activities Co-ordinator.
 (1215/53/IM) (REPORT 1)

Moved Councillor Morrison, seconded Councillor Best, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Note that recommendations in this report should not be amended without first carrying out further consultation with affected parties and verification from the Council's Traffic Engineer that the amendment is not likely to cause unreasonable impact on traffic.*
3. *Agree to close the following roads for the events as shown, to vehicles only, subject to the conditions listed in the Proposed Temporary Road Closure Impact Reports:*
 - (a) *For the Real Women's Duathlon event:*
 - (i) *Oriental Parade (between Cable Street and Evans Bay Parade – resident access only), on Sunday 10 April 2011, from 6am to 10am*
 - (ii) *Evans Bay Parade (between Oriental Parade and Cobham Drive – resident access only), on Sunday 10 April 2011, from 6am to 10am; and*
 - (b) *For the ANZAC Day Commemorations event:*
 - (i) *Bunny Street (between Featherston Street and Lambton Quay), on Monday 25 April 2011, between 5am and 6.30am*
 - (ii) *Lambton Quay (between Bunny Street and Ballance Street), on Monday 25 April 2011, between 5am and 6.30am*
 - (iii) *Bowen Street (between The Terrace and Lambton Quay), on Monday 25 April 2011, between 5am and 6.30am*
 - (iv) *Whitmore Street (between Stout Street and Lambton Quay), on Monday 25 April 2011, between 5am and 6.30am*
 - (v) *Molesworth Street (between Lambton Quay/Bunny Street intersection and Hill Street), on Monday 25 April 2011, from 10.15am to 10.45am*

- (vii) *Lambton Quay (northbound side between the Cenotaph and Molesworth Street), on Monday 25 April 2011, from 10.15am to 10.45am; and*
- (c) *For the Armstrong Motor Group Marathon, Half Marathon and 10km Run event:*
- (i) *Shelly Bay Road (between Miramar Avenue and Massey Road), on Sunday 19 June 2011, from 8am to 11.30am*
 - (ii) *Massey Road (between Shelly Bay Road and just north of Scorching Bay), on Sunday 19 June 2011, from 8am to 11.30am*
 - (iii) *Note: the following roads will remain open but may be used for traffic safety measures such as lane closures, one-way systems, marshalled access, temporary detours and/or parking restrictions:*
Waterloo Quay to lower Taranaki Street (on Sunday 19 June 2011, from 6.30am to 9.45am) – seaward side lane closure;
Herd Street (on Sunday 19 June 2011, from 9am to 1pm) – marshalled access;
Oriental Parade (Cable Street to Evans Bay Parade on Sunday 19 June 2011, from 7am to 11am) – landward side one-way traffic system and
Evans Bay Parade (Oriental Parade to Cobham Drive on Sunday 19 June 2011, from 7am to 11am) – temporary detour, landward side one-way traffic system.

014/11RP **GRANTING OF A GROUND LEASE TO THE BROOKLYN SMALLBORE RIFLE CLUB INCORPORATED (1.12PM – 1.13PM)**
 Report of Hanita Shantilal, Senior Property Advisor, Property Management and Amber Bill, Manger, Community Engagement and Reserves, Parks and Gardens.
 (1215/53/IM) (REPORT 2)

Moved Councillor Gill, seconded Councillor Morrison, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Receive the information.*
2. *Agree, subject to the terms and conditions noted below, the granting of a ground lease to the Brooklyn Smallbore Rifle Club Incorporated in accordance with the Reserves Act 1977.*

3. *Note that the terms of the lease are as follows:
Location: 2 Bell Road, Brooklyn
Term: 10 years
Annual Rental: \$716.00 per annum plus GST*
4. *Note that any approval to grant the lease is conditional on:*
 - (i) *appropriate consultation with Iwi and Friends of the Town Belt being completed;*
 - (ii) *the lease being publicly notified in accordance with section 119 and 120 of the Reserves Act 1977;*
 - (iii) *there being no sustained objections resulting from the abovementioned consultation or notification; and*
 - (iv) *the legal and advertising costs associated with preparing the lease is met by the Lessee.*
5. *Agree that Council officers will finalise and negotiate the lease details.*

015/11RP **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/53/IM)

Moved Councillor Gill, seconded Councillor Foster, the motion to exclude the public.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 3 - District Plan Change 48 – Environment Court Appeal Mediation

Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2) (g) maintain legal professional privilege.

Section 7(2) (i) to enable the Council to carry out negotiations without prejudice or disadvantage

The meeting went into public excluded session at 1.13pm

For item 016/11RP, please see the public excluded minutes.

The meeting concluded at 1.29pm.

Confirmed: _____

Chair

/ /

DRAFT